

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, October 13, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 25, 2003 – Regular Board Meeting
- b. August 28, 2003 – Special Board Meeting
- c. September 22, 2003 – Regular Board Meeting

PRESENTATION: Budget Award

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation – Senate Recognition for Memorial Park
- b. Proclamation – Barrington Area 21st Annual Crop Walk – October 19, 2003
- c. Veto Message Re: Ordinance No. 03-3089 (Amending Chapter 2 Administration Section 2-56. Acting Manager)
- d. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.
- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**
 - *a. **RESOLUTION #03-** : Authorizing Waiver of Temporary Liquor License Fee (\$25) and Sound Amplification Fee (\$100/ Day) and Time Restriction for an Outdoor Music Event Sponsored by Our Town Barrington Volunteers, to be Held at 201 South Hough Street
 - *b. **RESOLUTION #03-** : Authorizing Waiver of Sound Amplification Fee (\$100/ Day) for an Outdoor Concert Sponsored by the Barrington Village Association, to be Held at 201 South Hough Street
 - *c. **RESOLUTION #03-** : Expressing Appreciation to the Barrington Memorial Park and the Public Safety Memorial Committees
 - *d. **RESOLUTION #03-** : Authorizing and Approving Change Order (2003 Road Improvement Project)
 - *e. **MOTION:** Announcing and Approving the Tax Levy Estimate for 2003 of in the Amount of \$2,218,750 (Corporate and Special Purpose)
 - *f. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2003 in the Amount of \$22,000
 - *g. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2003 in the Amount of \$30,500
 - *h. **RESOLUTION #03-** : Authorizing a Representative to Sign Loan Documents
 - *i. **RESOLUTION #03-** : Authorizing and Approving the Purchase of One (1) New 2003 Current Model Class A Fire Engine
 - *j. **MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to November 15, 2003.
 - *k. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-02) regarding Comprehensive Plan Amendments pertaining to the BACOG Impact Fee Ordinance
 - *l. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-01) regarding amendments to the Village of Barrington Comprehensive Plan and the Village Center Master Plan
 - *m. **RESOLUTION #03-** : Supporting Anti-Bullying Education

6. **PUBLIC HEARING RE: COMPREHENSIVE PLAN AMENDMENTS**

Public Hearing Regarding 1) the adoption of the BACOG Model Impact Fee Ordinance; 2) the provisions of the Comprehensive Plan be consistent with the provisions of Resolution 02-2700 (TAC Resolution) (Chapters 2, 6, and 8); 3) permitted densities in the Northwest Quadrant, Redevelopment Area One, Southeast Quadrant, SPA Site Twenty-Eight (north of the Metra tracks) (Chapters 6, 11 and Appendix A); and 4) commuter parking and parking improvements for businesses on South Highway 14 (Chapter 6).

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments
- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Comprehensive Plan Amendments
- g. Public Comment on the Proposed Comprehensive Plan Amendments
- h. Board Discussion regarding the proposed Comprehensive Plan Amendments
- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

7. **NEW BUSINESS.**

- a. **ORDINANCE #03-** : Amending the Official Comprehensive Plan of the Village of Barrington (PC 03-02) (Adoption of the BACOG Model Impact Fee Ordinance)
- b. **ORDINANCE #03-** : Amending the Official Comprehensive Plan of the Village of Barrington (PC 03-01) (Provisions of the Comprehensive Plan be consistent with the provisions of Resolution #02-2700 (TAC Resolution) (Chapters 2, 6 and 8)
- c. **RESOLUTION #03-** : Amending the Village Center Master Plan of the Village of Barrington (Provisions of the Village Center Master Plan be consistent with the provisions of Resolution #02-2700 (TAC Resolution)
- d. **MOTION:** Concur with the Direction of the Plan Commission relative to the Modification to Residential Density in Redevelopment Area One and Twenty Eight

or the Alternative Motion can be made:

MOTION: Direct Staff to Write the Amendment to the Village of Barrington Comprehensive Plan and Village Center Master Plan

- e. **RESOLUTION #03-** : Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)
- f. **DRAFT OF AN ORDINANCE:** Amending Chapter 2, Article III, Section 2-53 Through 2-77 of the Barrington Village Code (With Respect to a Village Manager)
- g. **DRAFT OF AN ORDINANCE:** Amending Chapter 2, Article VI, Section 2-116 of the Barrington Village Code (With Respect to the creation of Office of Village Attorney)
- h. **MOTION:** To hire Jeff Lawler as Acting Village Manager for a term through April 25, 2005 which term shall not exceed the term of the office of the Village President now holding office at a salary which is Six Hundred Fifty Dollars (\$650.00) per month greater than his current salary and otherwise includes all of the terms and conditions of his current employment as Police Chief. In addition to the performance of his duties as Acting Village Manager, the designee shall continue to perform his duties pursuant to his current employment as Police Chief.
- i. **ORDINANCE #03-** : Amending the Village Code Concerning the Appointment and Removal of a Village Manager and Acting Village Manager
- j. **ORDINANCE #03-** : amending the Village Code Concerning the Appointment and Removal of a Village Attorney and Village Prosecutor

8. PAYMENT OF BILLS:

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 10/13/03 - \$ 685,567.92 (Expenses)
- b. Warrants' List – 10/13/03 - \$ 22,726.61 (ComEd)
- c. Warrants' List – 10/13/03 - \$ 8,587.13 (125 Reimbursement)

9. COMMENTS - ROUND THE TABLE.

10. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.